

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, September 8 - DMWW 12:00 - 1:30

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda

Call In Option: (712) 451-0628

Access Code: 408286



- I. Call to Order/Welcome/Affirm Agenda
- II. Approve previous minutes
- III. President's Report – Hannah Inman
- IV. Goal Progress/Committees
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Implementation – Chad Rasmussen/Carrell
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Claudia Schabel
 - vii. Wild Designation – Zac Voss
 - viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- V. Old Business
 - DMWW/DMWWPF H2O station for DSM Marathon
- VI. New Business
 - Revenue Projection Task Force/Discussion
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

October Board Meeting: Friday, October 13 - 12:00–1:30 pm – DMWW